



OFFICIAL BOARD MINUTES FOR January 20, 2015
Teleconference

Members Present: Todd Herrboldt, President
Ginger Johnson, Vice-President
Karen Chesley, Member
Jennifer Gray, Member
David Nielsen, Secretary/Treasurer

Members Absent: Cindy Steele, Lay Member
Michael Forgy, Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Carrie Srstka, Assistant Attorney General
Christine Knapp, NASW

President Herrboldt called the meeting to order at 11:02 AM MT.

Corrections or Additions to the Agenda: Spargur informed the Board that Michael Forgy was appointed to the Board to replace Mel Harrington.

Approval of the Minutes from November 18, 2014: Johnson moved and Chesley seconded to approve minutes from November 18, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of December 31, 2014: revenue of \$27,915.00, expenses of \$65,799.14 and cash balance of \$154,247.00.

Legislation Update: The need for an amendment to HB 1013 to grandfather those already licensed at the Social Work by Equivalency level was discussed. Johnson moved and Gray seconded to approve the addition of an amendment. Motion carried by unanimous vote.

Schedule Next Meeting: The board tentatively scheduled the next meeting for March 25, 2015 at 4:00 PM CT in Sioux Falls.

Complaints/Investigations Update: Gray moved and Chesley seconded to enter executive session at 11:47 AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous vote. Knapp exited the meeting at 11:46 AM MT. Gray moved and Nielsen seconded to exit executive session at 11:58 AM MT. Motion carried by unanimous vote.

#256- pending

#260- pending

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CSW-PIP Contract and Applicant Approvals:

Irvine, D.: Chesley moved and Nielsen seconded to approve supervision beginning November 14, 2014 with Cogley. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Irvine, D.: Chesley moved and Nielsen seconded to approve supervision beginning November 14, 2014 with Chesley. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Kohler, C.: Chesley moved and Nielsen seconded to approve supervision beginning December 4, 2014. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Ring, B.: Chesley moved and Nielsen seconded to approve supervision beginning December 16, 2014. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Premier, J.: Chesley moved and Nielsen seconded to approve supervision beginning November 26, 2014. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Wankowski, C.: Chesley moved and Nielsen seconded to approve supervision beginning November 26, 2014. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Walerius, J.: Chesley moved and Nielsen seconded to approve supervision beginning January 5, 2015. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Walsh, J.: Johnson moved and Gray seconded to approve supervision beginning January 5, 2015 with Holmes and six months of out of state supervision obtained in Florida. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Arends, J.: Chesley moved and Gray seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Lehman-Myers, A.: Johnson moved and Nielsen seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Mucino, G.: Chesley moved and Nielsen seconded to approve applicant for CSW-PIP licensure. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes, Nielsen, yes; and Herrboldt, yes.

Meeting adjourned at 12:08 PM MT.

Respectfully submitted,

David Nielsen
Secretary/Treasurer